COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

FAX: 886-2-2369 7233

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

EMERGENCY LIGHTING EQUIPMENT WITH AUTOMATIC CHARGE/DISCHARGE AND MONITORING SYSTEM

the	specification of whic	h				
X	is attached hereto.					
	was filed on					
	as Application Seri	ial No	and was amended on_		·	
app app fore	cification, including t I acknowledge the dication in accordanc I hereby claim fore dication(s) for paten	he claims, as amended duty to disclose informate with Title 37, Code of ign priority benefits und tor inventor's certificated:	nd understand the content by any amendment referred mation which is material to feederal Regulations, § 1. Her Title 35, United States Coute listed below and have licate having a filing date be	ed to above. the patent .56(a). Code, § 119 also identifi	ability of this of any foreigr ed below any	
	Number	Country	Date Filed(yyyy/mm/dd)	Yes	No	
	92105457	Taiwan, R.O.C.	2003/3/13	Х		
))			
	SEND CORRESPONDENCE TO: JIANQ CHYUN Intellectual Property Office 7F1, No. 100, Roosevelt Rd., Sec. 2, Taipei 100, Taiwan, R.O.C. TEL: 886-2-2369 2800			DIRECT TELEPHONE CALLS TO: (Name and telephone number)		
				da Lee		

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Date:

Sole or First Joint Inventor: Shih-Chang Chen

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: 8Fl.-1, No. 110, Sec. 2, Hankou Rd., Shituen Chiu, Taichung,

Taiwan 407, R.O.C.

Dec. 30, 2003 Date:

Second Joint Inventor (if any): Tsair Rong Chen

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: No. 6, Alley 37, Lane 81, Dunglai Rd., Hemei Jen, Changhua,

Taiwan 508, R.O.C.